

**THE INTERNATIONAL CAT ASSOCIATION, INC.**

2000 Semi-Annual Board Meeting

February 24-26, 2000

Harlingen, Texas

The meeting was called to order on Wednesday, February 23, 2000, at the Courtyard by Marriott in Harlingen, Texas at 9:11AM.

The following members were present:

Larry Paul - President  
Kay DeVilbiss- Vice President  
Cheiko Ohira - Director, Asia  
Dewane Barnes - Director, Great Lakes  
Edith Mary Smith - Director, Great Plains  
Louise Van De Water - Director, Northeast  
Marcel Louwyck - Director, Northern Europe  
Alice Rhea - Director, Northwest  
Barbara Washburn - Director, Mid Atlantic  
Sue Servies - Director, Mid Pacific  
Inar Pessoa - Director, South America  
Fate Mays - Director, South Central  
Jo Parris - Director, Southeast  
Aline Noel - Director, Southern Europe  
Bob Mullen - Director, Southwest  
Frances Young - Legal Advisor

The Confidential Addendum reports all motions made during Executive Session.

29. Withdrawn.

30. Motion was made by Smith and seconded by Mullen that effective immediately, the number of years for Judge of Merit be 20 and Distinguished Judge be 25 years of TICA service. Motion denied with Rhea and Smith in favor.

31. Motion was made by Barnes and seconded by VandeWater to attain the status of Judge of Merit a judge must have 15 years of service with TICA and a Distinguished Judge must have 20 years of service with TICA. Motion carried unanimously.

**}}}}Standing Rules to the By-Laws}}}}**

32. Motion was made by Barnes and seconded by Smith that requirements for Judge Emeritus, Distinguished Judge and Judge of Merit be referred to the 2000 Annual. Motion carried unanimously.

**=====Referred to the Annual Meeting=====**

Unanimous consent to waive the judges fines for fees paid between October 30<sup>th</sup> and November 30<sup>th</sup> Judges must request refunds in writing by submitting the original DAR to the Executive Office along with the request and their signature. Without objection.

33. Motion was made by Parris and seconded by Mullen Show Rule 16.4 be changed to read: "Judges shall not judge more than 225 cats per day. Clubs must provide overflow judges in instances of more than 225 cats."

34. Motion was made by Barnes and seconded by Rhea to table until tomorrow. Motion carried unanimously.

On Friday, there was unanimous consent to untable this motion. Without objection.

The original motion carried with DeVilbiss opposed and Louwyck, Noel and Pessoa abstaining.

**=====Referred to the Annual Meeting=====**

35. Motion was made by Barnes and seconded by Mullen that the change to the Registration Rules ARTICLE, Section 6.a. which was deleted from the 1999 October Ballot be removed from the 1999 Annual Minutes. **“Change the Registration Rules, ARTICLE VI, Section 6.a to read: Purpose. The Foundation Registry is for new breeds which are in an early developmental stage, which are not recognized for competition in championship and NBC and in which record keeping is vital to the history of the breed. The registration of these breeds will provide an accurate, precise chronicle of the breed’s progress and development, and may prove or disprove its future acceptance as a viable, healthy breed as well as providing analysis of any genetic problems inherent in a particular breeding program. Use of both hybrid crosses and outcrosses to cats of unknown or unregistered parentage is permitted. There are no limitations or restrictions on the breeding programs for these breeds.”**

**\*\*\*\*\*Correction to 1999 Annual Minutes\*\*\*\*\***

36. Motion was made by Barnes and seconded by Mullen that minutes of the 1999 Annual Meeting in Jackson, MS be corrected to read: “50. If a kitten becomes 8 months old on the 2<sup>nd</sup> day of a 2-day show, the cat will be shown as an adult on the 2<sup>nd</sup> day of the show. Motion denied unanimously.”

**\*\*\*\*\*Correction to 1999 Annual Minutes\*\*\*\*\***

37. Motion was made by Barnes and seconded by Mays to accept the remainder of the corrections of the minutes of the 1999 Annual Meeting as below. Motion carried unanimously.

Unanimous consent that the matter of the proposed color changes be referred back to the Abyssinian and Somali Breed Sections with the results to be on the Agenda for the 2000 Semi-Annual Meeting. *Should have been marked “~~~~~Referred to the Semi-Annual Meeting~~~~~”.*

Motion was made by Barnes and seconded by Servies to correct **the By-Laws**, ARTICLE XIII, Section 2.b. to read: “All membership ballots shall be sent to each member eligible to vote ~~by the CPA firm~~ by first class mail postmarked at least 45 days prior to the date announced for counting ballots. Lost or misplaced ballots shall be replaced by notifying the Executive Office in writing. Duplicate ballots shall be remailed by the CPA firm. The CPA firm shall mail duplicate ballots by US Postal Service unless other arrangements are made by the requestor and paid accordingly.” Motion carried unanimously. *Should have been marked “>>>>Membership Ballot<<<<”.*

Motion 17 was made by Barnes and seconded by Mullen change the Judging Program, ARTICLE 6, Provisional Allbreed to read: “Have judged at least 20 shows as Approved Specialty (30 LH and 20 SH or any combination thereof.) Motion carried with Smith, Mays, and VandeWater opposed as they felt it should be 30 and 30. *Should read: “Have judged at least 30 shows as Approved Specialty” (30 LH and 20 SH or any combination thereof).*

Motion 18 was made by Barnes and seconded by Mullen to change the Judging Program, 10.2 by striking the phrase: “with requirements at least as stringent as ours”. Motion carried with Mays and Smith opposed. *Should read: “Unanimous consent to change the requirements in Motion 17 to “20 Probationary Specialty and 30 Approved Specialty”.*

Judging Administrator:

1. Under the "Overseas" program (adding Approved Specialty after 9.20) it should read **20 shows as Probationary Specialty Judge.**
2. Under the "Overseas" program (adding Approved Specialty after 9.22) it should read **20 shows as Approved Specialty Judge.**

3. Under 17.3 add: "Failure to provide the yearbook editor with a new picture every 3 years."

4. Change 3.4 to read: "A longhair/shorthair specialty applicant shall have bred and/or acquired as a kitten (5 months of age or younger) and shown to TICA Grand Champion status a minimum of two whole cats in the applicant's breed specialty and one cat of opposite coat length/body type (may be an alter) (Applicants whose primary breed is a shorthair, should give strong consideration to granding a Persian, and applicants whose primary breed is longhaired should give strong consideration to the Siamese breed group). Additionally, at least one whole cat bred by the applicant, shall be shown to Supreme Grand Champion status." Rationale: It is felt that the applicant should have experience in other breeds other than their primary breed.

5. Under Continuing Education add: "Judging Administrator may award CEU's for other cat fancy activities at his/her discretion (such as, but not limited to, writing articles in feline publications, translating TICA material, or attending feline health seminars). All senior Allbreed Judges are encouraged to participate by conducting seminars." (This would go after 4.2.)

6. Under Requirements for Annual renewal of Judging License change: "16.6. The completed Yearly Judge's Record Form must be sent to the Judging Administrator by June 30th of each year. The Yearly Record Form records judge's activities (shows, CEU's, etc) for the previous show season (May1 - April 30)." Rationale: This will lessen the confusion over mailing record form and judges exam at two separate times...with the record form covering the previous show season instead of the calendar year.

7. Change 17.3 to correct all dates.

**~~~~~Corrections to 1999 Annual Minutes~~~~~**

38. Motion was made by Barnes and seconded by Mays to approve the Minutes of the 1999 Annual Meeting as corrected. Motion carried unanimously.

Unanimous consent to refer the matter regarding Abyssinian/Somali colors to the 2000 Annual per their request. The Vice President will be contacting them. Without objection.

**=====Referred to the Annual Meeting=====**

The President referred the following to the Legislative Committee for inclusion on the straw poll ballot to the membership:

Add to the By-Laws, ARTICLE XVI, Section 5.b.: "If circulated to obtain signatures at a show a disclaimer must be printed in boldface type (at least 12 point) at or near the top of each page with the following statement: **"This petition is distributed in accordance with TICA By-Laws, ARTICLE XVI - Initiative and Referendum and does not constitute an endorsement by the show committee of the opinions/statements made herein."** Where no opinion is expressed, a disclaimer is NOT required."

G. Regional and International Awards: 1. Calculation of Regional and International Awards. The Executive Office will accumulate the scores of each registered cat, kitten, alter and household pet as well as all household pet kittens as shown in the marked catalogs from all TICA sanctioned cat shows held during the period May 1<sup>st</sup> through April 30<sup>th</sup> (show year). If May 1<sup>st</sup> falls on a Saturday, any shows held during that weekend will be scored in the new Show Year. If May 1<sup>st</sup> falls on a Sunday, any shows held during that weekend will be scored in the current Show Year. (Balance to remain the same.)

**~~~~~Referred to Legislative Committee~~~~~**

39. Motion was made by Rhea and seconded by Mullen to go into a Committee of the Whole for members of the Northwest Region to speak. Motion denied with Mullen, Pessoa, Servies, Smith, and Washburn in favor.

40. Motion was made by Parris and seconded by Noel that the Webmaster may only link to regional websites without specific Board permission. Motion denied with Noel, Ohira, Parris, Rhea, and VandeWater in favor.

41. Motion was made by DeVilbiss and seconded by Mullen to refer the matter of Guidelines for the linking of websites to the TICA website to Rules and Technical Terminology. Motion carried unanimously.

~~~~~**Referred to Rules and Technical Terminology Committee**~~~~~

42. Motion was made by Barnes and seconded by Rhea to adopt 1999-2000 Budget Revision. Motion carried unanimously.

43. Motion was made by Barnes and seconded by Mays to adopt 2000-2001 Budget. Motion carried unanimously.

Unanimous consent to give authority to the Business Manager to develop specific guidelines for clubs in conjunction with the regional directors. Without objection.

45. Motion was made by Barnes and seconded by Rhea that in view of the number of ballots that were unidentifiable and were declared invalid by the ballot CPA, the 1999 Membership Ballot was voided and all changes to the rules on that ballot will be placed on the 2000 Membership Ballot in October. Motion carried unanimously.

46. Motion was made by Barnes and seconded by Parris to add to the Standing Rules to the By-Laws: All ballots must include instructions to place the name, address, membership number, and region of the member on the outside of the envelope. The CPA shall use this information to validate each ballot from a list supplied by the Executive Office. Any ballot which comes from a "member in good standing" shall be counted if the member can be identified. Motion carried unanimously.

}}}}}**Standing Rules to the By-Laws**{}}

47. Motion was made by DeVilbiss and seconded by Barnes add "Ballot Judge" to the previous standing rule, i.e.: "All ballots must include instructions to place the name, address, membership number, and region of the member on the outside of the envelope. The CPA/**Ballot Judge** shall use this information to validate each ballot from a list supplied by the Executive Office. Any ballot which comes from a "member in good standing" shall be counted if the member can be identified." Motion carried unanimously.

}}}}}**Standing Rules to the By-Laws**{}}

APPOINTMENT: The President appointed Frances Young as the Head of the Committee to revise the rules, i.e., the standing rules being consolidated in one place, numbering to be consistent, etc. with Laurie Schiff, Ellen Crockett, Louise VanDeWater, and Dewane Barnes filling out the committee.

48. Motion was made by VandeWater and seconded by Parris that Allbreed Household Pet Rings be scored. Later, Motion 48 was withdrawn.

49. Motion was made by Barnes and seconded by Parris to table this motion until after lunch. Motion carried unanimously.

INSTRUCTIONS FROM THE PRESIDENT: The TICA TREND Editor will explain about Household Pet Rings in the TICA TREND.

50. Motion was made by Rhea and seconded by Noel that the so called "Alaska Format" be restricted to Isolated Regions or to the discretion of the Regional Director effective May 1<sup>st</sup>. Motion carried unanimously.

Unanimous consent to refer the definition for Judge Emeritus to the 2000 Annual Meeting. Without objection.

**=====Referred to the Annual Meeting=====**

51. Motion was made by Barnes and seconded by Mullen that the 2001 Annual be held in Omaha Nebraska. Motion carried unanimously.

52. Motion was made by Barnes and seconded by Mays that all Show License Fees and Annual Awards Fees must be paid to the Executive Office within 30 days after the show is held or the club will be placed on the Temporary Suspension List. Motion carried unanimously.

The Executive Office reported that there has been one litter of experimental domestic shorthair to domestic shorthair registered for the Munchkin breeding program, i.e, with a designated breeding program of the Munchkin breed and the Board took no further action at this time.

Unanimous consent to waive collection of insurance fees for Edmonton Cat Fanciers as their insurance is more than adequate and TICA is covered as additional insure. Without objection.

Unanimous consent for the Board to authorize the Business Manager to issue a license for the next Prairie State Cat Club show. Without objection.

**INSTRUCTIONS FROM THE PRESIDENT:** The Northwest Regional Director will instruct her clubs that they may not interchange the names of the clubs for any reason.

Unanimous consent to instruct the TICA TREND Editor to remove the Ogoopogo Cat Club show from the TICA TREND due to monies still owed from previous shows. Without objection.

Unanimous consent that the TARC club be instructed that if all categories present in the show hall are judged, complete judges books and a full catalog must be submitted to the Executive Office as per the Show Rules. Without objection.

Unanimous consent that the rebate for the New Culture Club Show to be held 09/30-10/2000, in the Northwest Region will be added to the Mid Pacific Regional rebate for the 1999-2000 Show Year. Exhibiting in this show will meet the requirement for having been shown in the Northwest or the Mid Pacific Region. Without objection.

Unanimous consent to allow the two extra rings for Clube Bandeirante Do Gato in light of the fact that the show was licensed and the rings were added in good faith. Without objection.

Unanimous consent to score the four rings for the Blue Danube Club as they acted in good faith. Without objection.

Unanimous consent that the 2001 Semi-Annual Meeting be held in Austin, Texas on February 14-16, 2001 in conjunction with the Austin Cat Fanciers show of February 17 and 18, 2001. Without objection.

53. Motion was made by Barnes and seconded by Mays to accept the proposal for the 2003 Annual,

by All Cats are Tops Cat Club in Peoria IL . Motion carried with DeVilbiss abstaining.

The Feline Welfare Committee Chair, Deborah Reed, reported on a Polycystic Kidney Disease Seminar, and Autosomal Dominant Polycystic Kidney Disease in Persian Cats.

The International Committee Report by Chair, Pat Harding, was reviewed. (See Addendum.)

INSTRUCTIONS FROM THE PRESIDENT: Write a letter to Deborah Reed thanking her for an excellent job.

Unanimous consent to pay up to 5 nights for the Board of Director's rooms. Without objection.

Unanimous consent to pay one extra night for VandeWater, Washburn and Louwyck. Without objection.

Unanimous consent to change the California Spangled and Ojos Azules to Registration ONLY for failure to comply with the Registration Rules, ARTICLE III, Section 2.o.: "The Working Group shall prepare an Annual Report to the Genetics Committee which shall be presented to the Board of Directors at the Annual Meeting as demonstration of continued interest and active progression toward breed development." Without objection.

Unanimous consent to establish the Best Himalayan Award in honor of Sue Pannell to be awarded at the 2000 Annual Convention. Without objection.

Unanimous consent to refer the British Longhair to a ballot of the breed section. The Executive Office will send out the ballot with the following questions: Do you want the British Longhair as a different hair length within your breed group? Do you want all five color divisions? Without objection.

54. Motion was made by Rhea and seconded by Barnes to accept the Chantilly for Registration ONLY effective immediately. Motion carried with Louwyck, Ohira, and Smith abstaining and DeVilbiss, Mays, Parris and Rhea opposed.

INSTRUCTIONS FROM THE PRESIDENT: Legal Counsel will inform these breeders that the only name they may use is Chantilly and they may not use TICA and Chantilly/Tiffany together.

The Bombay Standard amendment was withdrawn.

Unanimous consent to refer the following to Legislative Committee for a report at the Annual Meeting. Without objection.

Motion 30 was made by Servies and seconded by Mays to adopt the following change to the Standing Rules to the Show Rules, effective May 1, 2000 as follows: "At the completion of the judging, the judge must turn in to the Master Clerk, the COVER and the ORIGINAL (white copy), of all pages of the judge's book. It is the judge's job to ensure that all pages are included when given to the Master Clerk. The Master Clerk will sign the cover page of the judges book as being receipted for. The Master Clerk and Judge will sign a check-off sheet provided by the Executive Office with the show supplies. The judge shall retain the pink copy of all pages of the judge's book for his/her personal records. At the completion of the show, the Master Clerk will submit the marked catalog and the judges' books to the appropriate member of the club/show committee. The club shall forward the Master Catalog and all judges' books to the Executive Office within 48 hours after the close of the show. It is suggested that priority mail and/or an express delivery system be used rather than regular mail. In

international regions, it is recommended that the senior allbreed judge bring all judges' books to the US and forward them to the Executive Office." RATIONALE: As it stands now, many times it is a hardship on a judge, especially one who is traveling in a country not his/her own or when traveling from coast to coast to send the judge's books in a timely manner. Additionally, since the catalog cannot be scored until all books are received, it would make the job of the Executive Office easier to know that all judges' books have been received in one package thereby eliminating the seemingly chronic problem of late judges' books. Motion carried unanimously.

~~~~~**Referred to Legislative Committee**~~~~~

Unanimous consent to refer the following to the Rules and Technical Terminology Committee. Without objection.

Change Show Rule 2.8 to read: TICA shows shall be limited to the exhibition and/or judging of felines.

A TICA show may be held in conjunction with a sanctioned show, governed by an established, nationally known species or breed organization (i.e., The American Kennel Club). The sanctioning organization must cooperate by licensing the prospective show, approving of the format in conjunction with TICA and providing licensed judges. A TICA club may elect to hold a TICA cat show in conjunction with another such organization under the above conditions, provided this information is included in all publicity and flyers pertaining to the show. **Animals not licensed for a sanctioned show shall not be admitted to the show hall with the exception of those animals in use by disabled exhibitors/spectators unless prohibited by customs of different countries.**

Change Standing Rules to the Show Rules I.C. to read: "Show Flyers. Show flyers **must** be sent to Board Members, officials, contracted judges, and the Executive Office **as soon as they become available.**

**The Executive Office is authorized to charge a fine of \$20 for failure to submit show flyers.**

Add to Standing Rules to the By-Laws: Any Regional or International Winner with unclaimed titles will forfeit their award and the next eligible cat will move into the position.

~~~~~**Referred to Rules and Technical Terminology Committee**~~~~~

Motion was made by Rhea that no judge shall judge more than one session (allbreed or specialty) per day except in isolated regions or by special permission of the Board of Directors. Motion died for lack of a second.

55. Motion was made by Parris and seconded by Mays to add to the Standing Rules to the By-Laws VI.D. Lifetime Achievement Award.

The TICA Board of Directors shall establish the Lifetime Achievement program to recognize cats who have excelled in the show ring during several seasons of their show career. These special cats will be awarded the title LA on a certificate, suitable for framing, and will be recognized in the TICA Trend, the Yearbook, and in the Annual Awards Program. Cats certified as earning this award shall be eligible to use the title LA before their name in the following fashion LA OD SGC Babsy's Baby.

Eligibility: All eligible cats must have received either an International Top 20 or a Regional Top 20 award for 3 years. These do not need to be consecutive years, and ownership of the cat may change from year to year.

For pedigreed cats, awards shall be earned in the kitten class, the championship class and the alter class. Years of awards need not be consecutive.

For Household Pets, awards shall be earned in the Household Pet Kitten class and 2 years in the Household Pet class.

If during the first show season, the cat wins 2 awards (Kitten and Cat) then this counts as for only 1 year. Two additional years of showing and awards must be achieved. There is no time limit for claiming the LA title. You may claim it for deceased cats if you choose to do so.

Claiming the title: The following items must be provided by the owner of the cat:

· A copy of the TICA registration of the cat claiming the title

- A completed application form
- Proof of the wins as evidenced either by any one of the following:
  - copies of the certificates issued by Executive Office
  - photocopies of the Yearbook or TICA Trend with the year and region, if applicable, clearly identified
  - photocopies of any plaques received
  - letter from Executive Office verifying the award (a additional research fee of \$10.00 will be required)
- A check or money order, made payable to TICA, for \$10.00 in United States Funds
- A color photo to be scanned for inclusion on the certificate (optional - \$5 additional fee)

The Lifetime Achievement Program shall be administered by the Executive Office.

Rationale: This award salutes cats which have competed successfully over time and have achieved Regional and/or International wins in a number of show seasons. LA, along with OS/OD would be THE most prestigious awards that could be earned in TICA.

Motion denied with Mays, Noel, Ohira, Parris, Smith and Washburn in favor.

The following issue was withdrawn:

Add to the Standing Rules to the By-Laws, XVIII.A.e. If the proposal is approved it shall be submitted to a membership vote on the Annual Ballot in October. **The Board of Directors neither approves nor disapproves of this/these change(s).**

Unanimous consent to add the following to the Standing Rules to the By-Laws XVIII. Without objection.

**Ballots:**

A. **Membership Ballot. The ballot shall include instructions for the member to place the following information on the outside of the envelope in which the ballot is returned: The member's name, address, membership number, region and breed section. If the identity of the member can be determined, the ballot shall be counted.**

B. **Affirmative Action.**

**1. Unless otherwise specifically provided, all membership action shall be by an affirmative vote of the majority of the members voting.**

**2. All issues once submitted to a membership vote shall not be resubmitted for a period of one year.**

**3. The result of all membership voting shall be published in the next issue of the newsletter.**

**4. Each; member shall be entitled to one vote. In addition one family membership per one regular member shall entitle that member to one additional vote.**

**}}}}Standing Rules to the By-Laws}}}}**

The TICA TREND Report was given by Cathy Welch, TICA TREND Editor. (See Addendum.)

58. Motion was made by DeVilbiss and seconded by Barnes that all breed committees or breed group committees have until 2001 to submit new standards which add up to 100 points. Motion carried unanimously.

59. Motion was made by DeVilbiss and seconded by Barnes that all standards must contain the wording of ARTICLE 16 of the Show Rules, if applicable to the standard, as well as the challenging language from the Bengal standard as a suffix to each standard. Motion carried unanimously.

60. Withdrawn.

61. Motion was made by Barnes and seconded by DeVilbiss that each breed standard shall contain a general description of the breed as well as descriptions for the following items: Head (Shape, Eyes, Ears, Chin, Muzzle, Nose, Profile, Neck), Body (Torso, Legs, Feet, Tail, Boning, Musculature), Coat and Color (Length, Texture, Pattern, Color), Other (Balance, Condition, Temperament). Motion



carried unanimously.

62. Motion was made by Barnes and seconded by DeVilbiss that each breed standard shall contain a minimum and max point allocation for each item as follows: head 10-40 body 10-40 coat color pattern 10-40 other 0-10 to equal 100 points. Each standard may allocate these points among each sub-item as desired. Motion carried unanimously.

63. Motion was made by DeVilbiss and seconded by Mays that the Nebelung standard must substantially differ from the Russian Blue standard and that the Nebelung Breed Committee will be so notified. Motion carried unanimously.

64. Motion was made by DeVilbiss and seconded by Barnes that the longhair version of the British Shorthair must be added as a part of British Breed Group pending the outcome of the straw poll to the British Shorthair Breed Section. Motion carried unanimously.

65. Motion was made by DeVilbiss and seconded by Barnes the breed committees will be as below (listed on Page 10 of the Registration Rules with removal of Tiffany from the Bombay/Burmese Breed Group). Motion carried unanimously.

- American Bobtail/American Bobtail Longhair
- American Curl/American Curl Longhair
- British Shorthair/British Longhair
- Burmese/Bombay
- Japanese Bobtail/Japanese Bobtail Longhair
- LaPerm/LaPerm Longhair
- Manx/Cymric
- Munchkin/Munchkin Longhair
- Persian/Himalayan/Exotic Shorthair
- Pixiebob/Pixiebob Longhair
- Scottish Fold/Scottish Fold Longhair
- Selkirk Rex/Selkirk Rex Longhair
- Siamese/Balinese/Oriental Shorthair/Oriental Longhair

66. Withdrawn.

67. Motion was made by Mullen and seconded by VandeWater to accept the new NBC Rules as amended at this meeting. Motion carried unanimously. (See Addendum.)

68. Motion was made by DeVilbiss and seconded by Rhea that a 1 year moratorium be placed on the recognition and progression of any color, pattern or coat length until the NBC rules are ratified. Motion carried with Servies opposed, and Smith absent.

CLARIFICATION: The previous motion to coincide with the moratoriums already in place.

1996 Annual Minutes, Motion 71. Motion was made by Pflueger and duly seconded that effective 9/1/96 a moratorium is placed on registration of non-domestic feline species and/or cats of non-domestic ancestry where progeny of such cats have not been accepted for NBC or championship. Motion carried with Cuellar abstaining.

1998 Semi-Annual Minutes, Motion 106. Motion was made by Zimmerman and seconded by Barnes to change the 1996 moratorium to read: Effective 9/1/96 a moratorium is placed on registration of non-domestic feline species and/or cats of non-domestic ancestry where progeny of such cats have not been accepted for NBC, championship **and Registration ONLY**. Motion carried with Bauer-Demeyere, Smith, and Zimmerman opposed and Mullen, Servies, VanDeWater, and Webb abstaining.

1999 Semi-Annual Minutes, Motion 126. Unanimous consent to place a 2-year moratorium on any breed moving from NBC to Championship. Without objection.

1999 Semi-Annual Minutes, Motion 127. Unanimous consent to place a 2-year moratorium on acceptance of any breed for NBC status. Without objection.

Unanimous consent to refer the polling questions to the Legislative Committee for preparation and placing on the ballot. Without objection.

Unanimous consent to accept the rule changes for the NBC packet. Without objection.

Unanimous consent to appoint Kathryn Sylvia as the Breed Group Chair for the American Bobtail. Without objection.

Unanimous consent to go into the Committee of the Whole. Without objection.

Unanimous consent to go out of the Committee of the Whole. Without objection.

69. Motion was made by Mays and seconded by DeVilbiss to appoint John Guynn to the Burmese Breed Committee. Motion carried unanimously.

70. Motion 70 was the vote on Motion 33.

Unanimous consent for Kathleen Bastide to guest judge at the Twenty One Century Cat Club show of April 16. Without objection.

71. Motion was made by Barnes and seconded by VandeWater that the contract for the Yearbook Editor be composed and approved by Nancy Nolen and the Executive Office and then sent to the Board for Final approval. Motion carried unanimously.

The TICA Trend Editor, Cathy Welch delivered her report. (See Addendum.)

72. Motion was made by Barnes and seconded by Mullen to increase the price for regular and international memberships by \$5. Motion carried with Louwyck, Noel and Pessoa opposed.

**INSTRUCTIONS FROM THE PRESIDENT:** The Legislative Committee will research having memberships that receive TICA Trends and a separate price for those members who do not want the TICA TREND.

73. Motion was made by Parris and seconded by Washburn that effective May 1<sup>st</sup> the Litter Registration and Blue Slip Registration be increased to 8\$. Motion carried unanimously.

Unanimous consent to increase the budget for the TICA Trend to \$52,000. Without objection.

74. Motion was made by Barnes and seconded by Washburn that effective May 1<sup>st</sup> the price of Confirmation of Titles be increase by \$1. Motion carried unanimously.

Unanimous consent to go into a Committee of the Whole. Without objection.

75. Motion was made by VandeWater and seconded by Noel to reconsider Motion 72. Motion carried unanimously.

76. Motion was made by Barnes and seconded by DeVilbiss to increase membership fees by \$5.

Motion denied with Barnes, DeVilbiss, Parris and Washburn in favor.

77. Withdrawn.

78. Motion was made by Parris and seconded by Barnes to reconsider Motion 74. Motion carried unanimously.

79. Motion was made by Parris and seconded by VandeWater to reconsider Motion 73. Motion carried unanimously.

80. Motion was made by Parris and seconded by Washburn to increase the cost of Litter Registration, Blue Slip Registration, and Individual Registration by \$3 each effective May 1<sup>st</sup>. Motion carried unanimously.

The President acknowledged Resa Bauer De-Meyere and Connie and Paul Zimmerman and granted them unlimited time for a presentation to the Board.

80. Motion was made by Barnes and seconded by Parris to adjourn at 2:30PM. Motion carried unanimously.